

Person Preparing Minutes: Sónia Betz, Secretary

Audio or Video Recording of Meeting: Yes

Name of Board: Charter Revision Commission

Meeting Location: Town Manager's Conference Room

Meeting Date: October 16, 2014

Meeting Time: 6:32 pm

Members Present

1. Commissioner Laccavole
2. Commissioner Knapp
3. Commissioner Pelletier
4. Commissioner Zaleski
5. Commissioner McAuliffe
6. Vice Chairperson Kirsche

Number Required for Quorum: 4

Quorum Present: Yes

1st Motion:

Motion: Commissioner Knapp moved **"TO ACCEPT THE MINUTES OF OCTOBER 2, 2014,"** seconded by Commissioner McAuliffe.

Vote: All Commissioners present voted "AYE". Motion passed. 6-0-0

2nd Motion

Motion: Commissioner Laccavole moved **"TO ACCEPT COMMISSIONER LACCAVOLE'S REWORDING OF SECTION 703a CHANGING 'UNENCUMBERED CASH SURPLUS' TO 'UNASSIGNED FUND BALANCE',"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted "AYE." Motion passed. 6-0-0

3rd Motion

Motion: Commissioner Knapp moved **"TO TABLE THE DISCUSSION ON VARIOUS SECTIONS OF THE CHARTER RELATING TO REQUIRED NEWSPAPER PUBLICATION TO THE NEXT MEETING,"** seconded by Commissioner Pelletier.

Vote: All Commissioners present voted "AYE." Motion passes. 6-0-0

4th Motion

Motion: Commissioner Knapp moved **"TO ADJOURN THE MEETING,"** seconded by Commissioner Zaleski.

Vote: All Commissioners present voted "AYE." Motion passed. 6-0-0

Meeting adjourned at 6:52 pm.